

AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL

The mission of the HIV Planning Council is to develop and coordinate an effective and comprehensive community-wide response to HIV/AIDS.

Executive Committee Meeting

AGENDA

City Hall

301 W 2nd St, Austin, TX 78701

Room 2003

April 4th, 2017

6:00 P.M.

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| I. | Call to Order | AACHIVPC, Chair Justin Smith |
| II. | Certification of Quorum | AACHIVPC, Chair Justin Smith |
| III. | Introduction/Announcements | AACHIVPC, Chair Justin Smith |
| IV. | Potential Planning Council membership interview  | Action Item |
| V. | Approval of the March 7th, 2017 Minutes  | Action Item |
| VI. | Chair Report: | AACHIVPC, Chair Justin Smith |
| | ▪ Review of Attendance Report | |
| | ▪ New member committee appointment | |
| | ▪ Review of Membership Activity Report & Updated Membership Roster | |
| VII. | Sub- Committee Planning Calendar | AACHIVPC, Chair Justin Smith |
| VIII. | HIV Planning Council Staff Report | AACHIVPC Program Manager, Crystal Flores |
| | ▪ Ongoing Planning Council Trainings/Presentation | |
| | ➤ Boards and Commissions Training | |
| | ▪ Assessment of the Administrative Mechanism Timeline | |
| IX. | Adjournment | AACHIVPC, Chair Justin Smith |

Indicative of action items

- **Approval of March 7th, 2017 Minutes ** **Action Item**
- **Potential Planning Council membership interview ** **Action Item**

NEXT SCHEDULED MEETING

City Hall 301 W 2nd St, Austin, TX 78701 Room 2003

Tuesday, May 2nd, 2017

6:00 P.M.

